Video Committee Minutes

March 15, 2022

Attendance: Ron Stanley, chair; Becky Doyle, Shawn Talbot, John Cocozella via phone

The meeting was called to order at 4:05 pm.

Discussion included:

**Review and Approval of Minutes**

Minutes review was postponed.

**Update on Recruitment**

Josh Chitwood has expressed interest in becoming involved with NITV. He will be joining when he can and hopes to tape meetings soon.

Shawn has spoken with the Chris Martin, Superintendent at Mascenic and we will meet sometime soon to discuss school broadcasting opportunities.

**Equipment concerns or issues**

John Cocozella has a 24” monitor that we can have which will replace the small monitor for operating the system. He will drop off.

**Review NITV documents and forms**

Becky provided e-mail copies of the prepared documents and forms for NITV operations. Everyone will review and send comments, suggestions to be reviewed at the next meeting.

**New business**

The warrant article recommending transfer of Comcast Franchise Fees to NICAB has passed. Funds will be used for NITV operations.

Next Meeting: April 12, 4:00 pm.

Meeting Adjourned: March 15, 2022 at 4:45 pm.

Minutes approved by:

Ron Stanley, Chair

Becky Doyle